



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 17, 2009

8:30 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Hedgepeth)

1. Resolution amending the FY10 CIP Budget and appropriating funds in the amount of \$650,000.00 in G. O. Bonds General by transferring an allocation of \$175,000.00 from Fire Station #57 (FS02014) and \$75,000.00 from Fire Station #22 (FS02010) to Countrywood Eads Berryhill Fire Station (FS02018) for land acquisition

8:35 a.m.

PARKS COMMITTEE

(Chairman Strickland)

1. Resolution amending the FY10 Operating budget by accepting and appropriating grant funds in the amount of \$4,085.00 from the Cargill Cotton Citizenship Team to repair damaged playground equipment at various City park locations

8:45 a.m.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

(Chairman Boyd)

1. An Ordinance Renewing a Franchise to Comcast of Arkansas/Florida/Louisiana/Minnesota/Mississippi/Tennessee, Inc., Its Successors and Assigns; To Own, Operate, and Maintain a Cable Television System in the City Of Memphis, Tennessee; Setting Forth Conditions Accompanying the Grant of the Franchise; And Providing for Regulations and Use of Said System by Said City
2. Resolution approving the issuance if Airport Authority Revenue Bonds for New Parking Garage Complex and Other Airport Improvements
3. Resolution approving the issuance of Airport Authority Refunding Revenue Bonds to Refinance Existing Debt for Interest Rate Savings
4. Presentation by Safe Kids Coalition

10:00 a.m.

ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE

(Chairman Collins)

1. Resolution authorizing the Industrial Development Board of the City of Memphis and County of Shelby to implement policies and procedures regarding the Retention PILOT Initiative

10:30 a.m.

MLGW COMMITTEE

(Chairman Ware)

1. Resolution approving the budgets for the Electric, Gas and Water Divisions for the 2010 Operation and Maintenance Expenses and the 2010 Capital Expenditures

Noon **LUNCH BREAK**

12:30 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution authorizing the sale of City owned parcels located at Tate Avenue and Walnut Street – Downtown/Medical District for \$1.00 to Urban Construct, LLC, a participant in the Diversity Develop Incubator Initiative
2. Resolution authorizing the sale of City owned parcels located at Jackson Avenue & North Dunlap Street – Downtown/Medical District for \$1.00 to Crystal Murry, LLC, a participant in the Diversity Develop Incubator Initiative
3. Resolution authorizing the sale of City owned parcels located at Redbud Road & Charlotte Road – Whitehaven/Levi Planning District for \$1.00 to Affordable Home Builders, a participant in the Diversity Develop Incubator Initiative
4. Resolution allowing the City of Memphis to recoup payments from certain Tax Exempt Properties, pursuant to T.C.A. 67-5-207

1:00 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$394,500.00 from the U. S. Department of Justice for the Second Chance Act Back on Track Project

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. SUP09-214 Third Street and Walker Avenue
2. SUP09-213 E.H. Crump Boulevard and Mississippi Boulevard
3. Z09-103 Walnut Street and Tate Avenue

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Drawing of MLGW Impasse Committee

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.